

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, December 1, 2009**

- I. Call meeting to Order at 7:30 p.m.
- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Approval of minutes for November 3, 2009.

II. Unfinished Business - none

III. New Business - Discussion/Possible Action on the Following:

- A. Expansion of existing substation on Hwy P for We Energies, Tax Key T9-0017-00B, Section 1, .93 acres zoned P-1 Park.
- B. Zoning Violations

IV. Other Business

- A. Correspondence
- B. Informational Items
- C. Board of Appeals Report
- D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.